

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Campbell County Emergency Management – Letter recommending the adoption of the Hazard Mitigation Plan.

Campbell County Fiscal Court – Invitation to the Mayors'/Fiscal Court meeting to be held Tuesday, August 28, 2012 at 6:00 p.m.

James H. Viox, III – Concrete Street Replacement on Hillside Drive Bid Tabulations. The lowest bid received for this project was M & W Excavation Co., Inc. for \$82,725.00.

James H. Viox, III – Curb Repair & Milling and Resurfacing of North St., Center St., Elm St. and Resurfacing on Old St. John's Lane Bid Tabulations. The lowest bid received for this project was Paul Michels & Sons, Inc. for \$167,823.25.

Bentwood Hills Condominiums – Requesting a Stop Sign be placed at the corner of Lakeview Drive and Bentwood Hills Drive.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Mr. William Wall – Notice of Violations for property located at 8 Beverly Drive.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 18, 2012

The regular meeting of the Wilder City Council was held on Monday, June 18, 2012 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilwoman Monica Gearding, Councilman Brack Herald and Councilman David Martin.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of June 4, 2012, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 5/31/12

Frederick's Landing ending 5/31/12

Upon motion of Councilman Martin seconded by Councilman Blankenship to approve financial reports and authorize payment of bills for General Fund ending 5/31/12 and Fredericks Landing ending 5/31/12. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented Ordinance No. 12-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/12 through 6/30/13 by estimating revenues and appropriating funds for the operation of city government. [Second Reading]

Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Ordinance No. 12-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/12

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through 6/30/13 by estimating revenues and appropriating funds for the operation of city government. [Second Reading]. Mayor Turner called for a vote.

**Councilman Blankenship-Yes
Councilman Herald – Yes**

**Councilwoman Gearding – Yes
Councilman Martin – Yes**

Motion carried.

Attorney Verst presented Resolution No. 12-0602: A Resolution of the City of Wilder, Kentucky opposing the proposed twenty-seven (27%) tax increase by the Campbell County Public Library Board of Trustees to fund construction and operation of the proposed south branch.

Councilman Martin expressed he was in opposition of the tax increase for residents.

Discussion ensued regarding the tax increase and pending lawsuit.

Upon motion of Councilman Martin seconded by Councilman Herald to approve Resolution No. 12-0602: A Resolution of the City of Wilder, Kentucky opposing the proposed twenty-seven (27%) tax increase by the Campbell County Public Library Board of Trustees to fund construction and operation of the proposed south branch.

**Councilman Blankenship – Yes
Councilman Herald – Yes**

**Councilwoman Gearding – Yes
Councilman Martin – Yes**

Motion carried.

Citizen's Comments:

Delores Riedeman questioned when the Sanitation District would be done replacing the sewer line.

Mayor Turner stated that it should be completed soon.

Mayor's Comments:

- **Kids Fest was well attended.**
- **Frederick's Landing has been dredged.**

Matt Stuart and representatives from SHP Design made a presentation to council for them to consider the possible construction of a new fire department.

Discussion ensued regarding the building and the possibility of grants.

Councilman Martin expressed that he would like for council to develop a committee to discuss.

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Chief Profitt thanked Mr. Stuart and the representatives from SHP Design for their work on this.

Council Comments:

Councilwoman Gearding – No comment.

Councilman Martin – Thanked resident Delores Riedeman for attending the meeting.

Councilman Martin thanked council for their support on the resolution opposing the library tax increase.

Councilman Blankenship – Thanked Councilman Martin for his work on the resolution.

Councilman Blankenship thanked Matt Stuart and SHP for their presentation and thanked Delores Riedeman for attending the meeting also.

Councilman Herald – Thanked Delores Riedeman for attending the meeting.

He also thanked Councilman Martin for his work on the resolution.

Councilman Herald thanked Chief Profitt and Matt Stuart for his presentation and also expressed that we need to think long term as a city.

City Clerk:

No comment.

City Administrator Comments:

Not in attendance.

Police Chief Comments:

Not in attendance.

Fire Chief Comments:

Chief Profitt stated that Chief Williams did an outstanding job on Kids Fest and Katie Ortlieb also helped with it.

Public Works Director:

Not in attendance.

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Adjournment:

Upon motion of Councilman Herald seconded by Councilman Blankenship to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:52 p.m. The next meeting of the Wilder City Council will be held on July 2, 2012.

Stanley Turner – Mayor

ATTEST:

Tracy Herald- City Clerk